



MAURICE W. BLANCHETTE
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P. O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187
TEL 870-3100 FAX 870-3102
www.ellington-ct.gov

JAMES M. PRICHARD
Deputy First Selectman

LAURIE E. BURSTEIN
A. LEO MILLER, JR.
LORI L. SPIELMAN
RONALD F. STOMBERG
JOHN W. TURNER

SPECIAL MEETING
BOARD OF SELECTMEN
Wednesday, June 9, 2010
Town Hall - Meeting Hall

SELECTMEN PRESENT: Maurice Blanchette, Laurie Burstein, James Prichard, Lori Spielman, Ronald Stomberg, John Turner

SELECTMEN ABSENT: A. Leo Miller

OTHERS PRESENT: Residents: Christine and Dean Luginbuhl, Pam and Larry Peters, Sandra Champlin, and Reminder News: Steve Smith

I. CALL TO ORDER:

First Selectman Blanchette called the Special Meeting of the Board of Selectmen (BOS) to order at 6:31 p.m.

II. CITIZENS' FORUM:

No one came forward.

III. SALE OF TOWN-OWNED PROPERTY – 70/76 SOUTH ROAD/SET TOWN MEETING:

Christine Luginbuhl, 81 South Road, asked for an explanation regarding the restrictions on the deed. Mr. Blanchette explained that there are several restrictions. One restriction is that the property must be used as a rezoned RA only. One of the parcels is presently zoned commercial and the BOS decided to restrict it to residential. The other restrictions have to do with timing as follows: (1) time of performance shall be not less than 90 days from the contract signing to allow time for approvals; (2) selling price is subject to approvals by the Ellington BOS, Board of Finance and Town Meeting. It has been learned that the Board of Finance approval is not needed; (3) property shall be covered by quit claim deed as restricted to a single house lot; (4) minimum deposit shall be 10% of the offer price and (5) buyers are responsible for obtaining all information it requires regarding land use and building issues including sewer connection and benefit assessment.

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY BY THOSE PRESENT TO ACCEPT THE OFFER IN THE AMOUNT OF \$48,500 FROM JOHN D. LUGINBUHL OF 17 TIMBER LANE, ELLINGTON, CONNECTICUT, TO PURCHASE PARCELS OF TOWN-OWNED LAND KNOWN AS 70 SOUTH ROAD, DEPICTED ON THE ELLINGTON ASSESSOR'S MAP AS PARCEL 128-026-0000; AND 76 SOUTH ROAD, DEPICTED ON THE ELLINGTON ASSESSOR'S MAP AS PARCEL 128-027-0000. PARCELS TO BE COMBINED AND SOLD AS A SINGLE LOT TO BE KNOWN AS 70 SOUTH ROAD CONSISTING OF APPROXIMATELY .34 ACRES. FURTHER, TO AUTHORIZE THE TOWN ATTORNEY TO TAKE THE NECESSARY STEPS TO CLOSE THE SALE OF THIS PROPERTY, INCLUDING NOTING RESTRICTIONS ON THE DEED FROM THE TOWN, PENDING TOWN MEETING APPROVAL.

MOVED (TURNER), SECONDED (PRICHARD) AND PASSED UNANIMOUSLY BY THOSE PRESENT TO AUTHORIZE THE FIRST SELECTMAN TO WARN A SPECIAL TOWN MEETING FOR MONDAY, JUNE 21, 2010, AT 7:15 P.M. AT THE ELLINGTON TOWN HALL TO CONSIDER THE SALE OF ABOVE-NOTED PROPERTY.

IV. ADJOURNMENT:

MOVED (TURNER), SECONDED (SPIELMAN) AND PASSED UNANIMOUSLY BY THOSE PRESENT TO ADJOURN THE MEETING OF THE BOARD OF SELECTMEN AT 6:37 P.M.

Submitted by  Approved by 
LouAnn Cannella Maurice Blanchette